

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, May 9, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. April 25, 2005 Regular City Council meeting minutes (attachment to follow)
  2. May 2, 2005 Special City Council meeting minutes (attachment)
  3. April 12, 2005 Metro Advisory Council meeting minutes (attachment)
  4. Appointment of Rex Fowler as part time equipment operator in the Public Works Department at minimum wage
  5. Renewal liquor license for Bluejays, Inc. dba Commons Bar and Grill, 20 Vine Street (attachment)
  6. Renewal liquor license for Carlisle Foods, Ltd. dba Carlisle Foods, 190 N. 1<sup>st</sup> Street (attachment)
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**7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
  - Approval of Partial Pay Request No.11, to Ricchio, Inc. in the amount of \$41,187.00 for aquatic center (attachment)
  - Approval of Partial Pay Request No. 7, to Mechanical, Inc. in the amount of \$32,186.13 for aquatic center (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

7:10 Request from Chief Fox for carryover of unused vacation leave (attachment)

7:15 Scotch Ridge Center (attachment)

- Frequently Asked Questions

7:20 Recycling (attachments)

- Notice from Metro Waste Authority of FY 2005-06 Curb It! Collection Fee Adjustment
- Consider first reading and waiver of second and third readings of ordinance amending the Code of Ordinances of the City of Carlisle, Iowa 2000 by amending provisions of Chapter 108 Recycling

7:25 May 4, 2005 Park Board meeting minutes (attachment)

- Recommendation to approve Carlisle Family Aquatic Center Policy and Procedure Manual (attachment)

7:30 Downtown Trailhead

- Consider reconvening the Downtown Trailhead Committee to assist with the redevelopment of 110 Garfield

7:35 Notice from Mediacom on annual FCC-1240 and FCC-1205 filings for adjustments in basic service, equipment and installation rates (attachment available at City Hall)

7:40 Notice of bequest to the City of Carlisle from the estate of Mary E. Adams (attachment)

7:45 Set hearing date for May 25, 2005 at 7:15 P.M. on 2004-05 budget amendment

7:50 Legislative issues (attachments)

- HF 861 Opposition Iowa restricting the establishment and operation of municipal telecommunications utilities
- HF 847/HF 848 tax limitation
- SSB 1315/HSB 872 governance and regionalism

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**7:55 MAYOR AND COUNCIL REPORTS**

- Mayor's proclamation of Bike To Work Week 2005 in Carlisle (attachment)
- Report from Councilmember Stump on April 26, 2005 Central Iowa Regional Drinking Water Commission meeting (attachment)
- Councilmember Shultz request for correction of Chapter 17 of the City Code (attachment)

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**8:00 CITY ATTORNEY REPORT**

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**8:05 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- May 2, 2005 Midwest Municipal Transmission Group update (attachment)
- Indianola/Des Moines annexation moratorium agreement (attachment)
- Carlisle water supply sanitary survey report (attachment)
- Trail extension at Goodhue Business Plaza
- Curb It! revenue sharing grant
- Health Insurance renewal
- Welch Products expansion project
- Development of 510 Highway 5

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**REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Invitation to Warren County Historical Society summer kick-off on June 5, 2005 from 1:00 P.M. to 4:00 P.M. in Indianola (attachment)

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**COMMUNICATIONS**

The following communications are attached:

- May 5, 2005 Iowa Reinvention Update
- April 29, 2005 Legislative Communicator
- Press release on Endow Iowa matching grant awards

**ADJOURNMENT**